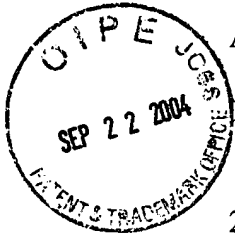


DECLARATION AND POWER OF ATTORNEY



As a below named inventor, we hereby declare that:

1. Our residence, post office address and citizenship are as stated below next to our name;
2. We believe we are the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention, design or discovery entitled:

OCR TARGETING DEVICE
Serial No.: 10/824,328, filed April 14, 2004

3. We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;
4. We acknowledge the duty to disclose to the Office all information known to us to be material to the patentability of this application as defined by Title 37, Code of Federal Regulations, §1.56;
5. We hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

NONE

We hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

Serial No.: 60/462,622, filed April 14, 2003

6. We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose to the Office all information known to us to be material to patentability as defined in § 1.56 which

became available between the filing date of any prior application(s) and the national or PCT international filing date of this application:

NONE

7. We hereby appoint:

Philip G. Meyers, Reg. No. 30,478
Edward Jorgenson, Reg. No. 34,194

of the firm of PHILIP G. MEYERS LAW OFFICE, my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent application filed thereon before any international authorities under the Patent Cooperation Treaty;

Send correspondence to: Edward Jorgenson
Philip G. Meyers Law Office
1009 Long Prairie Road, Suite 302
Flower Mound, Texas 75022

8. We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of Inventor: Michael J. Cykana

Inventor's Signature:

Michael J. Cykana

Date:

9-8-2004

Post Office Address:

~~6518 Electra Drive~~ 7700 OAK COUNTRY LN
~~Arlington, Texas 76001~~ MANSFIELD, TX 76063

Residence Address:
(if different)

Same

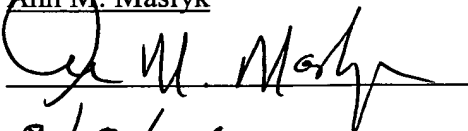
Citizenship:

United States of America

Full name of Inventor:

Ann M. Maslyk

Inventor's Signature:



Date:

9/8/04

Post Office Address:

~~5908 Rocky Point~~ 5909 Gary Lane
Arlington, Texas 76018

Residence Address:
(if different)

Same

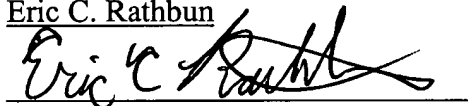
Citizenship:

United States of America

Full name of Inventor:

Eric C. Rathbun

Inventor's Signature:



Date:

9/8/04

Post Office Address:

1340
~~1304~~ Autumn Trail

Lewisville, Texas 75067

Residence Address:
(if different)

Same

Citizenship:

United States of America